

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064259

FILED
Mar 16, 2011
Secretary of State

Entity Name: TYPICAL LATIN FOOD, CORP.

Current Principal Place of Business:

1375 NW 97 AVE BAY # 10
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1375 NW 97 AVE BAY # 10
MIAMI, FL 33172

New Mailing Address:

FEI Number: 37-1468478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVIA, JUAN CARLOS
1375 NW 97 AVE BAY #10
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAVIA, JUAN CARLOS
Address: 1375 NW 97 AVE BAY # 10
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: BUSSIÈRE, LIDIA
Address: 1375 NW 97 AVE BAY # 10
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: ZAMBRANO, SOL A MS
Address: 1375 NW 97 AVE BAY # 10
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SOL A ZAMBRANO

VD

03/16/2011

Electronic Signature of Signing Officer or Director

Date